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## **OFFICE OF HOMELAND SECURITY**

## GRANT MANAGEMENT MEMORANDUM

2008-010

Date: April 2, 2008

To: All Governors' Office of Homeland Security (OHS) Grantees

From: Grants Management

RE: FY 2007-2008 Prop. 1B Governing Body Resolution

OHS has made the following change to the requirement of submitting the governing body resolution:

Applications for projects seeking funds allocated pursuant to Gov Code § 8879.58(a) (3) and Gov Code § 8879.58(a) (2) will require a governing body resolution. OHS will not require applicants to list each project on the governing body resolution, however, all resolutions must reference "FY 07-08 Prop. 1B-6061-002" in place of listing each project.

Any direction in the CTSGP-CTAP Program Guidelines and Application Kit dated March 13, 2008, which is inconsistent with this memorandum is hereby rescinded.

Sincerely,

Larry M. Davis, Deputy Director Grants Management